

**Minutes**  
Town of Oshkosh

**Special Town Meeting – August 24, 2009 - 6:45 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 0.

Chairman Frey called meeting to order at 6:50 p.m.

Notice is hereby given that on Monday, August 24, 2009 at 6:45 p.m. at the town hall of Oshkosh, a Special Town meeting of the electors called pursuant to Section 60.12(1)(c) of Wisconsin Statutes by the town board for the following purposed will be held:

1. To approve a budget adjustment to increase the 2009 highway expenditures pursuant to Section 81.01(3) of Wisconsin Statutes moved from the contingency fund.

**KAUFMANN MADE A MOTION, ERDMAN SECONDED, TO APPROVE MOVING FUNDS FROM THE TOWN'S MONEY MARKET FUND (WELLS FARGO) INTO THE HIGHWAY/ROADS BUDGET AS THE LAW ALLOWS IN ACCORDANCE TO WI STATUTE SECTION 60.12(1)(C) IN THE AMOUNT OF \$40,000. ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, YES. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO ADJOURN. MOTION CARRIED.**

Meeting adjourned at 6:55 p.m.

X

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Jeannette Merten  
Town of Oshkosh Clerk